



# Minutes

## EXECUTIVE BOARD

March 12, 2024 4:30 - 6:00 pm

OHHS A171

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- I. Call to Order**
- A. Roll** - Mike Fisher, Glenda Armstrong, Nicole Bouvion, Kevin Boyer, Amber Hagel, Jo Grunewald, Liz Loftus, Brandie Duda, Jen Bryan, Jeff Laiblin, Amber Craven, Christina Hwang, Erica Schulle.
  - B. Approve Agenda** - Brandie moved and Kevin seconded to approve the agenda as written. Motion passed.
  - C. February Minutes** - Kevin moved and Jen seconded to approve the minutes as written. Motion passed.
- II. Expectations**
- A. Conflict of Interest**
  - B. Communications**
  - C. Review of Expectations Sheet**
  - D. Constitution & By-Laws**
- III. February Budget - Kevin Boyer** - Kevin reported on February's budget. We brought in \$9200. Expenses were as expected. Kevin's full report is available at the OHEA website.
- IV. School Board Report - Glenda Armstrong** - Glenda reported on last night's school board meeting. CTE students were recognized along with others from OHHS, NWMS, and OHI. Glenda's full report is available at the website. Going forward every school's SIP plan will be the same and have an ELA goal and a math goal.
- V. Bargaining - Jeff Laiblin** - Jeff shared a draft of bargaining goals. The bargaining team met for a day of planning. Jeff has been meeting with different groups of members to discuss their needs. The goals will be presented to the Rep. Council for approval at their next meeting. Discussion followed.
- VI. Discussions/Action**
- A. Labor Management** - No meeting this month.
  - B. Seniority List** - This should be out by Thursday for members to review.
  - C. District Small Group Meetings Updates**
    - 1. Budget** - The team meets again next Thursday. Mike and Glenda represent OHEA. Discussion followed.
    - 2. SPED** - Amber Hagel, Liz and Mike represent OHEA. There have been three meetings so far. Discussion followed.
  - D. Spring Elections**
    - 1. Nominations: May 6-9, 2024** - All positions will be open.
    - 2. Voting: May 13-16, 2024**
  - E. OHEA Scholarship**

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PRESIDENT – MIKE FISHER

VICE PRESIDENT – GLENDA ARMSTRONG

SECRETARY – NICOLE BOUVION

TREASURER – KEVIN BOYER

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## F. [Transfer language reminder 4.9.2](#)

### VII. Executive Board Reports

- A. **ESA - Amber Hagel** - Hand-in-Hand members are concerned about services for students.
- B. **SPED - Liz Loftus** - A member had a question about compensation for missed lunch/planning time. Discussion followed. There is also a concern at Hand-in-Hand. A member is concerned about qualifying students for IEPs at the end of the year and the challenge that presents. There was a question about who can act as a designee for the principal during an IEP meeting. Discussion followed. Liz will follow up with Rebecca and Tonia on this question to make sure that everyone is clear. This is a district issue that they need to resolve.
- C. **OHHS - Erica Schulle** - Mike reported for Erica. There is a question about next year's calendar and how the trimesters fall.
- D. **K-1 - Christina Hwang** - There is a question about supported K classrooms. What should supported K look like across the district? These questions need to be addressed to district and building administrators. Discussion followed.
- E. **NWMS - Jennifer Bryan** - Jen and building reps are working on some issues at the building level.
- F. **2-4 - Brandie Duda** - A member asked about comprehensive evaluation processes. Discussion followed. There is a question about curriculum fidelity and standards based teaching.
- G. **Specialists - Jo Grunewald** - An elementary specialist had a question and an OHVA member had a question.
- H. **OHI - Amber Craven** - There is a question about IEP meetings during teacher-directed time. Discussion followed. OHEA's position is that IEP meetings should not be held during teacher-directed time, especially on a supplemental teacher direct day.

Meeting adjourned.

### VIII. Next Meetings/Events

- A. **Rep Council**
  - i: **March 26, 2024, Tuesday, 4:30-6:00 pm, OHHS Library**
- B. **Exec Board**
  - ii: **April 16, 2024, Tuesday, 4:30-6:00 p.m., OHHS Room A171**
- C. **Contract Maintenance**
  - 1. **April 9, 2024, 4:00-5:30 pm, Superintendent Office**

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